

AGENDA

CANTON BOARD OF PARK COMMISSIONERS

WEDNESDAY, DECEMBER 1, 2004

GARDEN CENTER BUILDING

4:00 P.M.

Reading of the minutes of the November 10, 2004 regular meeting.

OLD BUSINESS:

1. Picnic table policy
2. 2005 Budget

NEW BUSINESS:

1. Canton Garden Center 2005 Schedule Request

OTHER BUSINESS

ADJOURNMENT

CANTON PARK COMMISSION

BOARD MINUTES

DECEMBER, 2004

The Canton Board of Park Commissioners met in regular session on Wednesday, December 1, 2004, at the Garden Center Building.

Present were: Mr. Andy Black, President; Mr. Tom Ascani, Vice President; Mr. Steve Lamiell, Member; and Mr. Douglas V. Perry, Director/Secretary.

The meeting was called to order at 4:12 p.m.

A motion was then made by A. Black to approve the minutes of the November 10, 2004, regular meeting as written. A second was made by S. Lamiell, and the motion passed by unanimous vote.

OLD BUSINESS:

1. Picnic table policy - The Director informed the Board that per their request he had talked to the Civic Center Manager about HOF Festival activities. Mr. Boleski told the Director that the Chamber was charged for activities in 2004 and would be in 2005.

Mr. Lamiell again discussed his belief that we should be charging for providing picnic tables at the Ribs Burn-Off.

No action was taken, and the issue will again be tabled.

2. 2005 Budget - The Director informed the Board that the last budget for the Park System he received would require no lay-offs in FY 2005. However, currently there was no money for summer help. This would have a major impact on the System's mowing and trimming activities next season. He told the Board that Mr. Allen stated he was looking for funds for possible summer help so there was still a chance to get some workers.

NEW BUSINESS:

1. Canton Garden Center 2005 Schedule request - The Director informed the Board that he had not received a 2005 schedule for the Canton Garden Center. He had been told that the new President was to be at the meeting with a schedule, but she was not in attendance.

The Board instructed the Director to accept a new schedule as long as it contained no extreme additions.

OTHER BUSINESS:

1. The Board brought up the idea of charging for shelter and Garden Center uses in 2005. Previous legal opinions, the problems with starting to charge on short notice, deposits, lack of personnel to clean shelters, the need of an account to put the money into, workload in the office, what the charges should be, and the fact that there was already a charge for the Garaux Hall were discussed.

A motion was made by A. Black to charge \$30 for picnic shelters with a \$20 deposit and \$100 for up to six (6) hours of use at the Garden Center with a \$50 deposit.

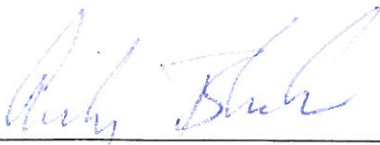
A second was made by S. Lamiell, and the motion passed by unanimous vote.


2. The Director informed the Board that he had asked Traffic Engineering to place traffic counters on Stadium Park Drive and Monument Rd. for the first weekend of the Holidays in the Park display. The count was surprising. The Park Road had 4878 vehicles cross the lines Saturday, November 20, and Sunday, November 21 compared to 3630 for the same time on Monument Road.
3. The Director again asked Mr. Ascani if he would be willing to serve another term on the Park Commission since his term was expiring on December 31.

Mr. Ascani stated he wished to pursue other community issues so he would not accept another term at this time.

The Board and Director thanked Mr. Ascani for his service to the Park System.

Being no further business before the Board, the meeting was adjourned at 5:26 p.m.



Andy Black
President

Douglas Perry
Director/Secretary